

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, May 11, 2020 in Council Chambers, Village of Warburg Municipal Basement.

Call to Order

Mayor K. Maine called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

The Chairman called for additions/deletions/changes to the agenda.

R7447-05-20

S. Swartz MOVED:

That the agenda be adopted with the addition of 5. h) Firewood for Residents, 5. i) Recreation Cost Sharing Agreement, 5. j) EDKRA SOP COVID and 5. k) Roads/Alleys.

Carried

3. Adoption of Previous Minutes

The Chairman called for confirmation of the minutes of the following Council Meetings:

- a) April 14, 2020 Regular Meeting of Council
- b) April 27, 2020 Regular Meeting of Council

R7448-05-20

D. Mayr MOVED:

That the minutes of our April 14, 2020 be amended as per the following: R7420-04-20 should read "That the Village does not install plexiglass barriers at the front counter as per the request at this time, due to the front office being closed to the public, and that the Village purchase protective face shields and have them available for the staff that choose to use them and that " R7429-04-20 should read "That the Village allocate a minimum of 1 hour per week to update social media and designate a staff member to complete the updates."

Carried

R7449-05-20

T. Smith MOVED:

That our April 27, 2020 Regular Meeting be approved.

Carried

4. Delegations

a) Cheryl Langner

Ms. Langner, representing ACN, was present to do a presentation on a security system through Vivint for the Village of Warburg Municipal Building.

R7450-05-20

K. Maine MOVED:

That Ms. Langner forward a cost proposal to the Village's administration on a security system in order for Administration to prepare a cost comparison with our current provider to bring back to Council to be reviewed.

Carried

b) Warburg Cultural Centre

Ms. McLaughlin did a presentation in regards to obtaining the Habitat for Humanity property located North of the Cultural Society. A request to help with the tree removal and landscaping was made.

R7451-05-20

D. Mayr MOVED:

That the Village of Warburg table the Warburg Cultural Centre's request to help with the tree removal and landscaping.

Carried

5. **New Business**

R7452-05-20 a) **Memorandum of Understanding with the RCMP**
D. Mayr MOVED:
That administration review the MOU presented and offer suggestions for revisions to include the Village's concerns regarding the funding methodology and participation of the other stakeholders.

Carried

R7453-05-20 b) **5027 – 49th Street sump pump request**
I. Laing MOVED:
That the Village grant permission for Ms. Anton to connect a sump pump to the Village sewer system for a period of 12 months as long as it is not in contravention of any provincial plumbing codes, and that permission can be revoked at any time if any issues arise.

Carried

R7454-05-20 c) **Emergency Management Agency Committee**
T. Smith MOVED:
That the Village Council appoint Councillor Laing and Councillor Mayr to the Emergency Advisory Committee.

Carried

R7455-05-20 d) **Paving**
D. Mayr MOVED:
That the Village engage Border Paving to complete the proposed upgrades to roads as indicated on Schedule "A" 51st Avenue, Schedule "B" 53rd Street and Schedule "C" 50th Avenue overlay; and that pending approval for additional funding we will complete Schedule "D" 51st Avenue overlay and Schedule "A" 52nd Street overlay; and that if funding permits we will include Schedule "D" being the Municipal Building Parking lot.

Carried

R7456-05-20 e) **MSI Funding**
K. Maine MOVED:
That the MSI operating project funding of \$90,530.00 be allocated to the following:

Hall Operating support	- 6,000.00
Library Operating Support	- 6,000.00
Arena Board Operating Support	-25,000.00
Fire Services	-12,000.00
RCMP Municipal Clerk	- 5,000.00
NP Clinic	-10,000.00
WTP RO's	-26530.00

And, that the \$194,100 through the MSI Capital, the \$50,000 through the FGTF and \$45,960 through the BMTG be allocated to the road upgrades

Carried

**f) Bylaw #173/20 to Authorize the Rates of Taxation to be Levied
Against Assessable Property within the Village of Warburg for the 2020
Taxation Year**

R7457-05-20 First reading MOVED by Deputy Mayor Smith. Carried

R7458-05-20 Second reading MOVED by Councillor Swartz. Carried

R7459-05-20 Councillor Mayr MOVED that Bylaw #173/20 be given third and final reading.
Carried Unanimously

R7460-05-20 Third and final reading MOVED by Mayor Maine. Carried

g) Special Meeting for Policy Review
R7461-05-20 T. Smith MOVED:
That the Village of Warburg hold a Special Meeting of Council on June 1st, 2020
at 7:00 p.m. Carried

h) Firewood for Residents to Purchase
R7462-05-20 K. Maine MOVED:
That the Village does not sell firewood to residents at this time. Carried

i) Recreation & Cost Sharing
R7463-05-20 T. Smith MOVED:
That the amended Parks, Recreation and Cultural service Areas of Mutual
Benefit to Rural and Urban Areas financial for the year ended December 31,
2109 be approved and forwarded to the Leduc County. Carried

j) Roads & Alleys
R7464-05-20 S. Swartz MOVED:
That the Village Public Works grade and maintain the roads and alleys as soon
as they are dry enough to do so. Carried

k) EDKRA
R7465-05-20 K. Maine MOVED:
That based on the information received the Village of Warburg has no concerns
with the EDKRA opening on May 18th, 2020. Carried

6. Committee Reports

R7466-05-20 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) Library
b) CREPP – 4X
c) POC – 3X
d) AHS
e) Fire Department
f) AUMA
g) LRHF
h) Minister Carried

7. CAO Report
R7467-05-20

I. Laing MOVED:
That Administrator Pankewitz's April report be received as information.

Carried

8. Correspondence
R7468-05-20

T. Smith MOVED:
That the following correspondence be received as information:
a) Genesee 4 & 5 Project Update
b) April 2020 Bylaw Report
c) AUMA – Cyber security
d) AUMA – physician funding
e) CCTF Final Achievement Report Has bee extended

Carried

Adjournment
R7469-05-20

K. Maine MOVED:
That the Council meeting be adjourned at 9:28 p.m.

carried

These minutes approved this 8th day of June 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator